

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 20, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Bruce Conque, Rob Stevenson

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of September 20, 2005, to order.

EXECUTIVE /PRESIDENT’S REPORT

AGENDA ITEM NO. 2: President’s Report. *No report was given.*

AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

RESOLUTIONS

AGENDA ITEM 4: R-007-2005 A resolution of the Lafayette Public Utilities Authority providing for the construction of sewer system improvements within a portion of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, in a manner provided by Sub-Part A, Part II, Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950. (Guidry Road/Boss Drive Area) (District 8), motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

AGENDA ITEM 5: R-008-2005 A resolution of the Lafayette Public Utilities Authority authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana.(Guidry Road/Boss Drive Area)(District 8), motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM 6: O-025-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the utility installations and relocations for Ambassador Caffery Parkway Extension Project (LA 339 to US 90) a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary (District 7), motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

AGENDA ITEM 7: O-026-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of portions of a utility easement on Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 of Sienna Place, located in the 100 block and 200 block of Greystone Place and the 100 block of Sienna Place, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

AGENDA ITEM 8: O-027-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating and capital budgets for the Department of Utilities to provide for adjustments to revenue and appropriation estimates, motion to adopt as amended (*amendment being: Under revenues: increase "Electric Fuel Adjusted Revenues" to \$26,596,051 and decrease "Wholesale Electric Revenues" to \$1,621,767. Under Appropriations: increase "Fuel" to \$14,679,667 and increase "Purchase Power-Other" to \$6,761,965*) by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 9: Comments from the public on other matters pertaining to the Lafayette Public Utilities. *No comments were made.*

ADJOURN

There being no further business to come before the LPUA, Chair Mouton declared the meeting adjourned.

/s/ Norma A. Dugas

NORMA A. DUGAS, CLERK

LAFAYETTE CITY-PARISH COUNCIL